

SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

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**San Bernardino County:** Gary Ovitt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallion, Highland • Deborah Robertson, Rialto • Alan Wapner, Ontario

**Ventura County:** Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

**Orange County Transportation Authority:** Lou Correa, County of Orange

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

# SPECIAL MEETING OF THE

## EXECUTIVE COMMITTEE

### VIA TELECONFERENCE

**Thursday, August 3, 2006**

**9:30 a.m. – 10:30 a.m.**

### **SCAG Offices**

**818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Fl.**

**Los Angeles, CA 90017**

**213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or [stewart@scag.ca.gov](mailto:stewart@scag.ca.gov).

Agendas and Minutes for the Executive Committee are also Available at [www.scag.ca.gov/committees/ec.htm](http://www.scag.ca.gov/committees/ec.htm)

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**Pursuant to Government code Section §54953**

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**You may call: 1 (800) 369-1126**  
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**For Brown Act requirements, please have your agenda posted at the conference call site.**

**Thank you. Any questions please call Shelia Stewart @ (213) 236-1868.**

## **EXECUTIVE COMMITTEE**

**Yvonne Burke  
500 W. Temple Avenue  
Los Angeles, CA 90012**

**Gary Ovitt  
385 N. Arrowhead Ave.  
San Bernardino, CA 92415**

**Paul Bowlen  
18125 Bloomfield Ave.  
Cerritos, CA 90703**

**Richard Dixon  
22365 El Toro Road  
Lake Forest, CA 92630**

**Toni Young  
766 Polaris Way  
Port Hueneme, CA 93041**

**Dennis Washburn  
22544 Calipatria Drive  
Calabasas, CA 91302**

**Harry Balldwin  
425 S. Mission Drive  
San Gabriel, CA 91776**

# EXECUTIVE COMMITTEE

## AGENDA

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PAGE #

TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”*

1.0 **CALL TO ORDER**

Hon. Yvonne  
Burke, Chair

2.0 **PUBLIC COMMENT PERIOD**

3.0 **ACTION ITEMS**

3.1 **Approval Items**

3.1.1 July 27, 2006 Meeting Minutes  
**Attachment**

01

4.0 **EXECUTIVE DIRECTOR’S REPORT**

- Status on the RHNA
- Other Issues

5.0 **ADJOURNMENT**

The next meeting will be held at SCAG offices downtown Los Angeles on September 14, 2006.